

KL DESIGNS (ARCHITECTURAL METALWORK) LIMITED ("THE COMPANY")

COMPANY NUMBER - 04958050

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Ladystiles Back Lane, Pleshey, Chelmsford, CM3 1HL on Tuesday 25 May 2021 at 11:00am the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between the members should be carried out.

Ordinary Resolution

- c) That Andrew Dix of LB Insolvency Solutions Limited, Swift House, Ground Floor, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Laura Jane Rushall - Chair

Date: 25 May 2021

THURSDAY



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A17

27/05/2021

#46

COMPANIES HOUSE